

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, JULY 21, 2020**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

AGENDA

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK ON MATTERS RELATING TO CITY GOVERNMENT

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES FOR SEPTEMBER 4, 2018, AND JUNE 16, 2020 COUNCIL MEETINGS
9. CONSIDER APPROVAL OF RESOLUTION NO. 2020-23 DESIGNATING SCOTT HYDE, CHIEF APPRAISER FOR THE COUNTY OF VAN ZANDT, TEXAS, AS OFFICER TO CALCULATE THE NO-NEW REVENUE TAX RATE AND THE VOTER APPROVAL TAX RATE IN ACCORDANCE WITH THE TEXAS TAX CODE

INDIVIDUAL CONSIDERATION

10. PUBLIC HEARING ON VOLUNTARY ANNEXATION OF APPROXIMATELY 15 ACRES OF LAND IN THE DAVID TOWNS SURVEY, A-845, VAN ZANDT COUNTY, TEXAS, AT 15500 FM 1255, CANTON, TEXAS, CURRENTLY OWNED BY THE STATE OF TEXAS (TEXAS DEPARTMENT OF TRANSPORTATION)
11. CONSIDER ADOPTION OF ORDINANCE NO. 2020-13 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF CANTON, TEXAS, GENERAL OBLIGATION REFUNDING BOND, SERIES 2020; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BOND; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT
12. CONSIDER ADOPTION OF ORDINANCE NO. 2020-15 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING THREE CITY COUNCILMEMBERS; PROVIDING FOR NOTICES, VOTING

EQUIPMENT; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY

13. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR NOVEMBER 3, 2020 GENERAL ELECTION
14. DISCUSSION AND CONSIDERATION OF APPROPRIATE ACTION REGARDING THE CITY OF CANTON'S RESPONSE TO THE URGENT PUBLIC NECESSITY CONCERNING COVID-19, INCLUDING BUT NOT LIMITED TO:
 - A. SOCIAL DISTANCING AND NECESSARY PRECAUTIONS RELATED THERETO;
 - B. POTENTIAL CANCELLATION / RESCHEDULING OF UPCOMING CITY EVENTS; AND
 - C. BUDGET ADJUSTMENTS
15. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. MARKETING
 - C. TXDOT WATER LINE
 - D. DOCKS AT LAKE
 - E. OTHER ITEMS

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

16. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING ONGOING LITIGATION INVOLVING THE REAL PROPERTY LOCATED AT 673 W. COLLEGE (A/K/A 901 OR 707 W. COLLEGE), INCLUDING CAUSE NOS. 6-19-CV-00365-JDK, AND 6:19-CV-00177-JDK, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS, AND CAUSE NO. 19-00219, PENDING IN THE 294TH DISTRICT COURT OF VAN ZANDT COUNTY AND CITY OF CANTON VS. JERRY L. HARRELL, CAUSE NO. 20-00121, PENDING IN THE 294TH JUDICIAL DISTRICT COURT OF VAN ZANDT COUNTY
17. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087) REGARDING THE FOLLOWING:

Section 551.087 – to deliberate commercial or financial information the CEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to business prospects, including but not limited to Phoenix Food, LLC, Sweet Teas Cookies, LLC, a mixed-use development project, a local business retention and expansion project, a local capital investment project, a downtown retail rent subsidy prospect, and recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects.
18. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)

RETURN TO OPEN SESSION

19. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
20. CONSIDER ADOPTION OF RESOLUTION NO. 2020-24 APPROVING AND AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN CANTON ECONOMIC DEVELOPMENT CORPORATION AND SWEET TEAS COOKIES, LLC

WORK SESSION

21. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2020-2021
 - A. WATER / WASTEWATER RATES
 - B. GARBAGE RATES
 - C. FEE SCHEDULE
 - D. PAYROLL
 - E. TAX RATE
 - F. FIRST MONDAY
 - G. QUESTIONS / CHANGES
 - H. OTHER
22. ITEMS FOR FUTURE AGENDAS
23. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the Canton City Hall bulletin board, on July 16, 2020, at 4:35 p.m.

ATTEST:


Debra Johnson, City Secretary

Removed this the _____ day of July, 2020, at _____ .m.

Debra Johnson, City Secretary